

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 26, 2001 19

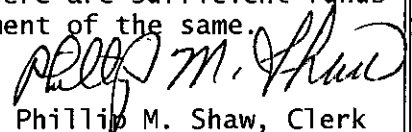
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present was Road Supt. Jerry L. Hull.

The minutes from the regular meeting Nov. 12, 2001 were read and approved.

The following bills were examined by the Board:

14386	Jerry L. Hull	53.82
14387	PNB	414.41
14388	PERS	285.88
14389	W. J. Wilson, Jr.	210.00
14390	PERS	1708.30
14391	Treasurer of State/UAN	264.00
14392	BP Oil Co.	8.50
	Total	\$2944.91

Mr. Coad moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.



Phillip M. Shaw, Clerk

### Reports:

1. Jerry Hull reported that he ordered a truckload of salt for the Township.
2. Jerry Hull reported that the clutch in the F-800 dump truck is acting up and needs repaired or replaced.
3. Mr. Torrens reported that the meeting with the Planning Commission concerning the Comprehensive Plan for the Township will be Dec. 4, 2001 at 10:30 a.m.

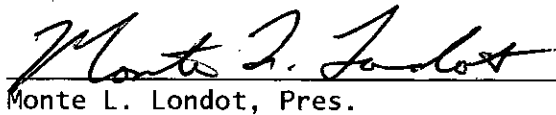
### Old Business:

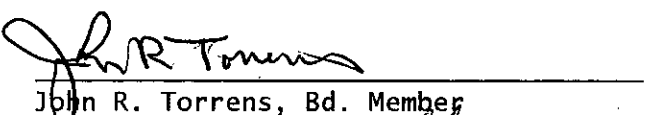
No old business.

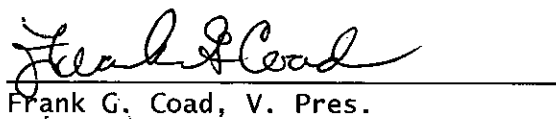
### New Business:

No new business.

With no public present, Mr. Torrens motioned to adjourn. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

  
Monte L. Londot, Pres.

  
John R. Torrens, Bd. Member

  
Frank G. Coad, V. Pres.

  
Phillip M. Shaw, Clerk